

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
JULY 6, 2020 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, July 6, 2020 at 6:00 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Evette Morris, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

COUNCILMEMBERS ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Mayor Morris.

II. Pledge of Allegiance given

III. ROLL CALL

Roll call taken. Councilmembers were present as shown above.

IV. GENERAL CITY COUNCIL COMMENTS

There were City Council comments.

V. CONSENT

Motion by Harold Chance, second by Logan Brown to approve the consent calendar items:

1. Minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority Joint Special Meeting held on June 1, 2020.
2. Minutes of the Coweta City Council Regular Meeting held on June 1, 2020.
3. Minutes of the Coweta City Council Special Meeting held on June 29, 2020.
4. Quarterly Review of Coweta's 911 System for the quarter ending June 30, 2020.

Aye: Harold Chance
Logan Brown
Randy Woodward
Evette Morris
Naomi Hogue

VI. PROCLAMATIONS

Mayor Morris presented a proclamation naming the Day Room at the Coweta Fire Station after retired Fire Chief Greg Edwards.

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VII. OLD BUSINESS

1. Contract with Crossroads Communications

City Manager Roger Kolman discussed the renewal of the contract with Crossroads Communications, Inc. for public relations and economic development consulting services.

Motion by Harold Chance, second by Randy Woodward to approve the renewal of the contract with Crossroads Communications.

Aye: Harold Chance
Randy Woodward
Evette Morris
Naomi Hogue
Logan Brown

2. Enterprise Resource Planning (ERP) Software Agreements

Julie Casteen, Assistant City Manager, presented contracts with Caselle, Inc. for the replacement of the City's ERP system.

Motion by Harold Chance, second by Randy Woodward to approve agreements with Caselle, Inc. in an amount not to exceed \$75,320.00, funded in the Capital Improvement Fund, Non-Departmental account 12-5401.020 and authorizing the City Manager to execute all documents related to the agreements.

Aye: Harold Chance
Randy Woodward
Evette Morris
Naomi Hogue
Logan Brown

3. CLS 20-04 Minor Subdivision (Lot Split)

Carolyn Back, Community Development Director presented an application for a lot split to divide a parcel located at 25701 E 107th Street South.

This item died for lack of a motion.

4. Ordinance 836 Rezoning CZ 20-09

Item became moot and was removed from the Agenda because it was linked to Item 3.

5. Declaration of an Emergency Ordinance 836

Item became moot and was removed from the Agenda because it was linked to Item 4.

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6. Ordinance 835 PUD-C 20-01.

Carolyn Back discussed an application to create a Planned Unit Development (PUD) allowing for Industrial Light (IL) and Commercial General (CG) on property located at 27541 E 121st Street South.

This item died for lack of a motion.

7. Declaration of an Emergency Ordinance 835

Item became moot and was removed from the Agenda because it was linked to Item 6.

8. CZ-20-08 SUP Medical Marijuana Dispensary

Carolyn Back discussed the application for a Specific Use Permit for a medical marijuana dispensary on property currently zoned Commercial General (CG) located at 27541-A East 121st Street South.

Motion by Harold Chance, second by Naomi Hogue, to approve a Specific Use Permit for a medical marijuana dispensary on property currently zoned commercial General (CG) located at 27541-A East 121st Street South.

Aye: Harold Chance
Naomi Hogue
Logan Brown
Randy Woodward
Evette Morris

9. Planning Commission Meetings Proposed Day and Time Change

Carolyn Back described the desire to change the day and time of the Planning Commission regular meetings to the third (3rd) Monday of every month starting at 6:00 p.m. The change will allow more time to prepare items for the City Council agenda and will make the time consistent with the City Council meetings.

Motion by Evette Morris, second by Harold Chance, to approve the day and time change of the Planning Commission Regular meetings to the third (3rd) Monday of every month starting at 6:00 p.m.

Aye: Evette Morris
Harold Chance
Naomi Hogue
Logan Brown
Randy Woodward

VIII. NEW BUSINESS

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Roger Kolman announced that bids for the Library interior remodel were processed after the meeting agenda had been finalized early due to the Fourth of July holiday. Two bids were received from local general contractors, with Truco Development Company submitting the low bid of \$24,136.03.

Motion by Harold Chance, second by Randy Woodward to award the bid to Truco Development Company at a cost not to exceed \$24,136.03 and authorizing the City Manager to execute all documents related to the project.

Aye: Harold Chance
Randy Woodward
Evette Morris
Naomi Hogue
Logan Brown

IX. ADJOURNMENT

Mayor Morris adjourned the meeting at 6:25 p.m.

Evette Morris, Mayor

Julie Casteen, City Clerk